

MINUTES President and Board of Trustees Village of Arlington Heights Committee-of-the-Whole Community Room Arlington Heights Village Hall 33 S. Arlington Heights Road Arlington Heights, IL 60005 September 15, 2014 7:45 PM

I. CALL TO ORDER

Mayor Tom Hayes called the meeting to order at 7:45 PM.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

BOARD MEMBERS PRESENT: Mayor Tom Hayes; Trustees Blackwood, Farwell, Glasgow, LaBedz, Rosenberg, Scaletta, Sidor, Tinaglia

BOARD MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Interim Village Manager Diana Mikula

IV. NEW BUSINESS

A. Interview of Dennis O'Brien for Appointment to the Environmental Commission - Term Ending: 4/30/17

The Board reviewed Dennis O'Brien's resume and discussed his interest in serving on the Environmental Commission. Trustee LaBedz asked Mr. O'Brien about his volunteer work with Engineers without Borders. Mr. O'Brien said he is involved with the Chicago Chapter as Treasurer and the organization supports several projects in Central America and Africa related to civil or environmental engineering. They teach trades, sanitation, water collection, and solar power to villages. Trustee Sidor asked Mr. O'Brien his opinion about what the Village is doing environmentally. Mr. O'Brien said he is interested in what the Village is currently doing with LED lighting. Following discussion, <u>TRUSTEE LABEDZ</u> <u>MOVED, TRUSTEE ROSENBERG SECONDED A MOTION RECOMMENDING</u> <u>MR. O'BRIEN'S APPOINTMENT TO THE ENVIRONMENTAL COMMISSION</u>.

The motion passed 9-0.

V. ADJOURNMENT

The meeting adjourned at 7:55 PM.

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.